

**NORTH CAROLINA EDUCATION LOTTERY
COMMISSION**

Teleconference Minutes

March 22, 2007

Meeting Minutes

Commissioners in Attendance: John McArthur, Chair
Linda Carlisle
Max Cogburn
Robert Farris
Bridget Anne-Hampden
Dr. James Woodward
Robert Appleton

Commissioners not in Attendance: Secretary Bryan Beatty
Edwin Speas

Participating NCEL Staff: Tom Shaheen
Bill Enlow
Kim Banko
Alan Walker

*The commission meeting was held on Thursday, March 22, 2007 at 10:30 a.m. via telephone conferencing. The public was invited to listen by calling 1-866-899-5399 and entering the code *2686635* or by visiting the Dr. Charles Sanders Board Room of the North Carolina Education Lottery Headquarters located on 2100 Yonkers Road, Raleigh, NC.*

I. Introduction and Opening

- Chairman McArthur called the meeting to order.

II. Interactive Voice Response System and Related Services Intent to Bid Recommendation

- An invitation to bid was issued on January 8, 2007, for an interactive voice response system and related services. Mr. Shaheen presented the evaluation committee's recommendation. He reviewed the process for obtaining bids and explained the evaluation committee's findings.
- After a discussion regarding the recommendation, the Commission requested further information on regulatory fees and taxes and the calls per minute each system can simultaneously handle before making a decision.
- Mr. Shaheen noted that the review committee will reconvene and provide updated information at the next NCEL Commission meeting.

The meeting was adjourned.